

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON
THURSDAY, JANUARY 10TH, 1980 AT 12:00 NOON, IN ROOM 762
OF THE HALL BUILDING

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Mr. H. J. Hemens, Mr. C. Berks, Prof. J. Bordan, Mr. M. J. Bourgault, Dr. R. W. Breen, Dr. M. Brian, Dr. M. S. Dubas, S.J., Mr. G. T. Fisher, Mr. L. Francescutti, Rev. A. Graham, S.J., Mr. R. L. Grassby, Dr. H. Habib, Mr. A. Der Khatchadurian, Mrs. N. Leclaire, Prof. D. MacDonald, Mr. P. MacDonald, Prof. G. Martin, Mr. P. M. McEntyre, Dr. J. W. O'Brien, Dr. T. S. Sankar, Dr. R. P. Duder, Secretary

Advisory Board: Mr. F. G. Hubbard, Mr. John James

OPEN SESSION

1. Minutes of the Previous Meeting (December 1979)

On a motion duly made and seconded, the Minutes of the previous meeting were adopted as circulated.

2. Committee Reports

(i) Development Fund Campaign Committee

In the absence of Mr. McNaughton, the Chairman presented the final report of the Development Fund Campaign Committee. He was happy to report that the final figure was \$743,000, which was \$43,000 more than the objective. The report will be inserted into the Minute Book.

(ii) Nominating Committee

Mr. McEntyre announced that the Nominating Committee will be meeting shortly and will welcome nominations, which should be sent to the Secretary as soon as possible, together with a comprehensive curriculum vitae of each nominee.

3. Rector's Report

(i) Development Fund Campaign

The Rector offered his congratulations and appreciation to all who had contributed to the success of the Development Fund Campaign and in particular to the Chairman, Mr. McNaughton.

(ii) Unionization of Part-time Faculty

Dr. O'Brien reported that a group of part-time faculty affiliated with the C.S.N. have applied for accreditation of a bargaining unit for part-time faculty. The university has posted a list of part-time faculty in accordance with the law, and is awaiting the visit of an accreditation agent from the Department of Labour. In due course, the university will have to decide whether to challenge the composition of the proposed bargaining unit.

4. Report of the Vice-Rectors

Professor Bordan reported with great pleasure that Dr. M. N. S. Swamy, Dean of Engineering, had been elected a Fellow of the Institute of Electrical and Electronics Engineers, (I.E.E.E.), the citation being "For Leadership in Engineering Education and Contributions to Circuit Theory." The Board received this news with delight and the Secretary was asked to write a letter to Dean Swamy offering the congratulations of the Board.

5. Correspondence

The Secretary read a letter from Mrs. D. B. Clarke, thanking the Governors for their resolution of sympathy and for their recognition of Dr. Clarke's contributions to the University.

6. New Business

(i) Concordia Prizes and Awards: Senate Document US-79-11-D6

The Rector introduced the covering document on this subject, which had been previously sent to governors. Essentially it contained a proposal to consolidate the Loyola and SGWU prize structures into one university-wide structure. He also referred to Page 6, Section C, which dealt with four awards, namely: the First Graduating Class Award; the Malone Medal; the Loyola Campus Medal and the SGW Campus Medal. These are not strictly or primarily academic awards and go

beyond the jurisdiction of Senate. He thought that it would be best to seek Board approval for them in their new form.

On a motion duly made and seconded, the Board agreed to approve this particular set of four awards in the form presented in the document under reference and to take note of the remainder of the document.

(ii) Appointment of a Replacement for Mr. K. G. Khatchadurian

The Chairman reported that the Secretary had received a letter from Mr. Agop Der Khatchadurian, CUSA Co-President, with the information that Mr. John Revay, Chairman of the Legislative Council of CUSA, had been nominated as the replacement on the Board for Mr. K.G. Khatchadurian.

On a motion duly made and seconded, Mr. John Revay was elected to the Board of Governors to fill the unexpired term of Mr. Khatchadurian, who had resigned.

7. Date, Time and Place of Next Meeting

The next regular meeting of the Board will take place on Thursday, February 14th, 1980 at 12:00 noon in the Hall Building, S.G.W. Campus,

8. Adjournment

Their being no further business, the meeting adjourned at 1:30 p.m.

R. P. Duder
Secretary of the Board